SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

September 24, 2012

The Social and Voluntary Services Commission met in the Council Chambers of the Municipal Building located at 201 W. Gray on the 24th day of September, 2012, at 5:30 p.m., and notice and agenda of the meeting were duly posted 24 hours prior to the beginning of the meeting.

PRESENT:

Commissioners Brian Burk, Teresa Capps, Basha Hartley,

Denise Millar, Pam Normile, Chris Porter and Amy

Venable

ABSENT:

Andy Paden and Cody Ponder

OTHERS PRESENT:

Carol Coles, Staff

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Item 2, being:

APPROVAL OF THE AGENDA OF THE SEPTEMBER 24, 2012, MEETING.

Commissioner Normile moved that the agenda of the September 24, 2012, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Millar; and the question being upon approving the agenda of the September 24, 2012, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS:

Commissioners Burk, Capps, Hartley, Millar, Normile,

Porter and Venable

NAYES:

None

The Chair declared the motion carried; and the agenda of the September 24, 2012, meeting of the Social and Voluntary Services Commission was approved.

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Item 3, being:

APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 25, 2012.

Commissioner Venable moved that the minutes of the June 25, 2012, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Normile;

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Item 3, continued:

Items submitted for the record:

1. Social and Voluntary Services minutes of June 25, 2012

and the question being upon approving the minutes of the June 25, 2012, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS:

Commissioners Burk, Capps, Hartley, Millar, Normile,

Porter and Venable

NAYES:

None

The Chair declared the motion carried; and the minutes of the June 25, 2012, meeting of the Social and Voluntary Services Commission were approved.

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Item 4, being:

PRESENTATION OF APPLICATIONS FOR FUNDING.

The Commission listened to presentations from:

Food and Shelter for Friends	\$25,000.00
Cleveland County Habitat for Humanity	\$10,791.95
Bridges of Norman, Inc.	\$ 7,200.00
Transition House, Inc.	\$16,150.00
Meals on Wheels of Norman, Inc.	\$ 2,000.00
Aging Services, Inc.	\$ 5,000.00
Center for Children and Families, Inc.	\$15,000.00
Kaleidoscope Grief Support, Inc.	\$ 2,500.00
American Legion Post 88	\$ 5,000.00
Among Friends Activity Center, Inc.	\$ 2,799.00
East Main Place, Inc.	\$ 7,500.00
HeartLine, Inc.	\$ 5,000.00
Food for Thought Learning Institute	\$ 7,158.00
Bethesda, Inc.	\$ 4,000.00
Community Services Building, Inc.	\$15,000.00
Community After School Program	\$10,000.00

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American Red Cross	\$ 2,161.12
Women's Resource Center, Inc.	\$10,000.00
Full Circle Life Enrichment Center	\$ 2,160.00
Mary Abbott Children's House	\$10,000.00
NAIC	\$ 1,000.00
Salvation Army	\$10,000.00
Health for Friends, Inc.	\$20,000.00
Norman Day School for Handicapped Children	\$ 1,250.00
ABLE	\$ 2,000.00

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Item 5, being:

MISCELLANEOUS DISCUSSION.

Citizen Evan Dunn addressed the Commission.

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Item 6, being:

ADJOURNMENT.

Commissioner Normile moved that the September 24, 2012, meeting of the Social and Voluntary Services Commission be adjourned, which motion was duly seconded by Commissioner Millar; and the question being upon adjourning the September 24, 2012, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS:

Commissioners Burks, Capps, Hartley, Millar, Normile,

Porter and Venable

NAYES:

None

The Chair declared the motion carried; and the September 24, 2012, meeting of the Social and Voluntary Services Commission was adjourned at 10:00 p.m.

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